



# *State of Louisiana*

OFFICE OF THE GOVERNOR

## **Statewide Interoperability Executive Committee**

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Baton Rouge, LA 70804-9095

**Rizwan Ahmed**  
Chairman  
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Vice Chairman  
Vacant

**Approved 02/27/2008**

## **STATEWIDE INTEROPERABILITY EXECUTIVE COMMITTEE MINUTES**

**Wednesday, January 23, 2008**

The Statewide Interoperability Executive Committee (SIEC) met on Wednesday, January 23, 2008, at the Claiborne Building Conference Center, North Dakota Room, 1-155, Baton Rouge, Louisiana. Committee Chair Rizwan Ahmed called the meeting to order at 1:30 p.m. The roll was called by Lorita Ford, and a quorum was established.

### **Committee Members Present:**

Rizwan Ahmed (Chair)  
David Stone (for Susan Severance)  
Col. Eric Sivula  
Joe Drago  
Maj. Joey Broussard  
Chief Robert Black  
Lt. Col. Robert "Freddie" Morris  
Heyward Jeffers  
Sen. Mike Walsworth,  
Kim Manning (Designee)  
Col. Mike Edmonson  
Lt. Col. Ralph Mitchell (Designee)  
Col. Kenneth Hughes  
Sgt. Michael Murphy  
Daniel Scott  
Lee Hebert  
Milligan, Donald (S. Wiley-Gremillion)  
David Benada  
Robert Jump  
Gary Peters  
Thomas Thibeaud

### **Representing Agency:**

DOA and Office of Information Technology  
Attorney General's Office/GOHSEP  
Dept. of Public Safety/Corrections Services  
Dept. of Transportation and Development  
Dept. of Wildlife and Fisheries  
LA Fire Chief's Association  
LA National Guard  
LA Senate Select Comm. on Homeland Security  
LA Senate Select Comm. on Homeland Security  
LA Senate Select Comm. on Homeland Security  
LA State Police  
LA State Police  
Region 1 Representative  
Region 2 Representative  
Region 3 Representative  
Region 4 Representative  
Region 6 Representative  
Region 5 Representative  
Region 7 Representative  
Region 8 Representative  
Region 9 Representative

**Guest List**  
**See Appendix A**

**Opening Remarks and Introductions**

Since there were several new members present Chair Rizwan Ahmed asked each member to introduce themselves. Also recognized were Mr. Mark Cooper as the new director for GOHSEP and Col. Mike Edmonson, Louisiana State Police Superintendent. Senator Mike Walsworth expressed his appreciation for the work the SIEC has been doing and stated that he is looking forward to being an active part of the SIEC. He introduced his assistant Ms. Kim Manning who will serve as his designee when necessary.

**Approval of Minutes**

*After review and discussion of the minutes, Chief Robert Black made a motion, seconded by Col. Eric Sivula to approve the minutes of the January 9, 2008 meeting with any necessary corrections. The Committee voted unanimously, motion carried.*

**Technology Sub-Committee**

Chief Black reported that the Technology Sub-Committee met prior to the full SIEC meeting. The Sub-Committee is in the process of reviewing a Network Patching and Monitoring Policy. Chief Black stated that he received a draft of the policy from Terry A. Waggenspack of LADPS Radio Communications and distributed the document to the members for review and comments. He requested additional time from the full SIEC to allow the sub-committee sufficient time to review and address the concerns with this policy. He informed the SIEC that they would meet to finalize the policy and then make a recommendation to the SIEC. The Committee agreed to allow the Technology Sub-Committee additional time to review the policy and report back at a later date.

**Budget and Finance Sub-Committee**

Christina Dayries Reminded the SIEC members that the Federal Earmark appropriations request are due to Senator Landrieu by February 29, 2008 and Senator Vitter by March 7, 2008.

She also reported that the FY08/09 budget request of \$3.6 million from LSP for the maintenance increase to cover the new 700 MHz tower sites and the LSP COPS grant 25% cash match of \$1.5 million have not been initially recommended for funding by OPB. LSP will appeal these funding requests on Jan. 28th.

**Policies and Procedures Sub-Committee**

In the absence of the Chair for the Policies and Procedures Sub-Committee there was no report given.

**Planning Sub-Committee**

In the absence of the Chair for the Planning Sub-Committee there was no report given.

**Old Business**

Captain Ulinda Harper, LANG SIEC support reported that the ALL HAZARDS EMERGENCY ALERT AND WARNING SERVICE (RFP) has been sent to Steven Burr, GOHSEP, for review and input. The final draft of the RFP should be completed by mid-February.

Chair Rizwan Ahmed reminded the Committee that HB 57 requires the State to have an all-hazards emergency alert system that supports a text-based emergency alert and notification system. Currently, the State has a pilot contract with MyStateUSA for six months.

**New Business**

After discussing travel distances, availability and other duties and responsibilities of SIEC members, the Committee discussed whether it was necessary to continue to meet twice a month. On motion by Mike Murphy, seconded by Robert Jump, the SIEC voted to meet only on the 4<sup>th</sup> Wednesday of each month. When and if necessary, special meetings may be called by the Chair and/or the Executive Committee of the SIEC. There being no further discussion, the members voted unanimously. Motion carried.

On motion by Heyward Jeffers, seconded by Ken Hughes, the Committee voted unanimously to elect Sen. Walsworth or his designee as chair for the Budget and Finance Sub-Committee. Motion carried.

**Public Comments**

There were no public comments at the meeting.

**Adjournment**

*There being no further business to discuss, the Statewide Interoperable Executive Committee was adjourned at approximately 3:30 p.m. on motion of Mike Murphy, seconded by Heyward Jeffers.*









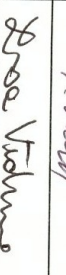
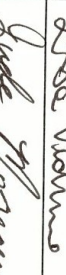







## Appendix A1

## January 23, 2008 – Guest List

STATEWIDE INTEROPERABLE COMMUNICATION SYSTEM  
EXECUTIVE COMMITTEE MEETING

Wednesday, January 23, 2008

## (Guest List)

Name (Print)	Name (Signature)	Representing Agency	E-Mail/Phone
Jon Cooper		SOOTPA	jonco/cooper@earthlink.net 407-574-8360
Christina Bygones		LA State Police	225-222-0045
Blaine Nave		Auto-Lynn Eng	bave@auto-lynn.com 337-288-6257
JOSEPH LIVINGSTON		OTM	joe.livingston@la.gov 225 342-7741
Richard Silverman		DEA	
DERRIN HECKMAN		S. Tammery	985-888-2353 Dheanna@stt.com
Bob LaRose		Raytheon JPS	619-546-0319 bob.larose@jps.com
Keith McDonald		Raytheon	919 649 8322 keith.mcdonald@raytheon.com
Lisa Vidrine		St Landry HSEP	337 948-7117 lvdrine24@charter.net
JUDE MOREAU		St. Landry 911	337-948-9079 jmoreau911@CHARTER.net
Jon Rodrigue		LA DOC	025-342-4405 jrodrigue@correction.state.la.us
Perry Lincoln		LA MADA	pdv@lcmwireless.com 337-936-2523
Russell Hamm		KEVIN 54 STATE POLICE	russell.hamm@dp.s.la.gov
Darryl Dore		" " 54 Fire	ddore@54fire.org
TRAVIS JOHNSON		GOTSDO	TJOHNSON@OHSEP.. LOUISIANA.GOV
David Stone		Gaiter	dstone@dhga.louisiana.gov
Clyde TurHart		DH MARTINS	Tedee@msn.com

